AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
VILLAGE OF IRVINGTON, NEW YORK
MONDAY MARCH 1, 2004, 7:00 P.M.
IRVINGTON VILLAGE HALL

1. Call to order by Mayor Dennis P. Flood.

2. Adjournment to executive session regarding litigation and personnel matters.

3. Pledge of allegiance to the flag of the United States of America.

4. Public comment.

5. Approval of minutes.
   a. Minutes of the Regular meeting of the Village Board held on February 2, 2004.
   b. Minutes of the Regular meeting of the Village Board held on February 17, 2004.

6. Correspondence.
   a. Mark E. Mannix, Metro-North Railroad, Director, Government & Community Relations

7. Consideration of the award of a contract for the installation of a backup emergency generator for the Irvington Police Department.

8. Consideration of the approval of the 2004 STOP-DWI Patrol Project Reimbursement Contract between the Village and Westchester County.

9. The Mayor's appointment of a representative to the Greenburgh Special Recreation Committee.

10. Consideration of the approval of an amended agreement forming the Greenburgh and Village's Drug and Alcohol Enforcement Task Force in order to include the Village's of Elmsford and Sleepy Hollow with the existing participants including the Town of Greenburgh, the Villages of Ardsley, Dobbs Ferry, Irvington, Hastings-on-Hudson, and Tarrytown.

11. Consideration of the approval of a contract with the Tarrytowns VFW Fife, Drum & Bugle Corps to provide music for Memorial Day Ceremonies.

12. The Mayor's appointment to the Community Advisory Board.

13. Reports of Boards, Standing Committees and Officers.
    Trustee Liaisons reports.
    Village Administrator's report.
    Deputy Administrator's report.
    Village Clerk-Treasurer's report.
    Village Attorney's report

14. The Mayor's appointment of Trustee David Klassen.

15. Adjournment to executive session regarding litigation and personnel matters.

16. Reconvening after executive session.

17. Adjournment.